



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

1st Police District February 2008

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Dana E. Marshall, 52, a former District of Columbia Correctional Officer, Dana E. Marshall, was sentenced by the Honorable Reggie B. Walton to a term of twelve (12) months in prison,

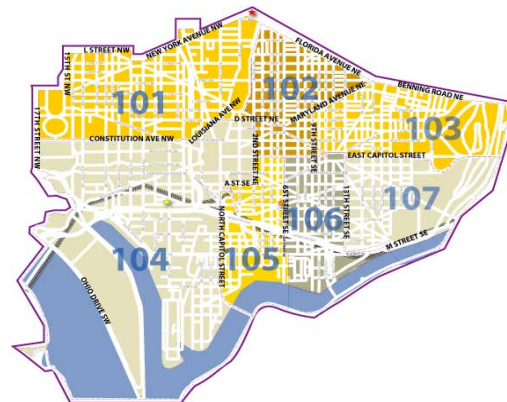
Alvin Gaskins, the “administrative officer” of a local drug ring, has been sentenced to 262 months (21.8 years) in prison for his role in a local narcotics trafficking conspiracy. Gaskins received his sentence in U.S. District Court before the Honorable Royce C. Lamberth.

Jermaine L. Griffin, a 34-year-old Northeast Washington, D.C. man, has been found guilty of possessing almost a half of a kilogram of crack cocaine. A federal jury in the District of Columbia earlier today found Griffin guilty of possession with intent to distribute 379.9 grams of crack cocaine.

Tommy Dorsey, a member of the “M Street Crew,” has been sentenced to concurrent sentences of 300 months in prison for participating in narcotics trafficking and racketeering conspiracies that included the murder of two individuals in 2000.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

The 1st Police District



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1st District Community Prosecution Update

GUARDING AGAINST ROBBERY AND ASSAULT

The best way to protect yourself from a street robbery, or mugging, is to reduce your exposure to potentially being victimized - stay in groups, walk in well-lit areas, and pay attention to your surroundings. Thieves will look for “easy-prey” before they try to attack someone who is prepared. Robbery and assaults are serious crimes. While money is often the motivation, these are considered crimes of violence because they involve the threat or actual use of physical violence. The basic rules of prevention are to be sensible and to be alert. You can learn more about staying safe and guarding against crime, by attending your PSA (Police Service Area) meetings, or contacting the 1st District Station Desk at 698-0555 so that you can get involved to help build safer neighborhoods.

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THE COURT REPORT

There are no 1D Press Release for this month.

DISTRICT COURT CASES

Dana E. Marshall, 52, a former District of Columbia Correctional Officer, Dana E. Marshall, was sentenced by the Honorable Reggie B. Walton to a term of twelve (12) months in prison, U.S. Attorney Jeffrey A. Taylor, Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, and District of Columbia Department of Corrections Director Devon Brown announced. Marshall was also fined \$3,000 and, upon his release from prison, Marshall will serve a three (3) year term on supervised release. Marshall, entered his guilty plea on Friday, November 9, 2007, in the U.S. District Court for the District of Columbia.

FACTS: According to the government's evidence, from October 2006 through August 28, 2007, Marshall, who was assigned to the Central Detention Facility ("CDF"), sometimes referred to as the D.C. Jail, located at 1901 D Street, SE, Washington, D.C., conspired with Sheri F. Adams and others to corruptly demand, seek, receive and accept money and other things of value in return for Marshall bringing contraband to inmates in the D.C. Jail in violation of his official duty as a correctional officer. Adams, who has also pled guilty, met with individuals associated with inmates, would accept cash and contraband from them and, in turn, would deliver those items to Marshall, who brought the contraband into the Jail and delivered it to the inmates. Marshall and Adams split the bribery payments received in the scheme.

The sentence handed down by Judge Walton – 12 months in prison – should send a clear message to correctional officers and other public officials who may face temptation to accept cash to compromise their position," stated U.S. Attorney Taylor. "This conduct will not be tolerated and will be aggressively prosecuted."

"Today's sentencing illustrates that the FBI will continue to investigate all reports of civil or public servants abusing their position of trust," stated FBI Assistant Director in Charge Persichini. "The FBI is committed to bringing those individuals who engage in such illegal actions to justice."

Alvin Gaskins, the "administrative officer" of a local drug ring, has been sentenced to 262 months (21.8 years) in prison for his role in a local narcotics trafficking conspiracy. Gaskins received his sentence in U.S. District Court before the Honorable Royce C. Lamberth. In December 2006, a federal jury sitting in the U.S. District Court for the District of Columbia, returned guilty verdicts against Gerald Eiland, 37, of Alexandria, Virginia, Frederick "Toby" Miller, 37, of Oxon Hill, Maryland, Timothy Thomas, 57, of Washington, D.C., and Alvin Gaskins, 45, of Washington, D.C., leaders of a narcotics ring that operated in the District of Columbia, including the 600 and 700 blocks of Atlantic and Yuma Streets, SE, Washington, D.C. (which is within the Highlands subdivision), the State of Maryland, and the Commonwealth of Virginia. Specifically, the jury found Eiland and

Miller guilty of Narcotics Conspiracy, Racketeering (RICO) Conspiracy, Continuing Criminal Enterprise (CCE), and numerous counts of using a telephone in furtherance of a drug conspiracy, all in violation of federal laws. Timothy Thomas was convicted of Narcotics Conspiracy, RICO Conspiracy, and numerous telephone charges. Gaskins was convicted of Narcotics Conspiracy.

FACTS: According to the government's evidence, between 1999 and 2004, Eiland and Miller, with the assistance of Timothy Thomas, controlled an organization that was responsible for smuggling drugs into the District of Columbia, processing and packaging those drugs, and selling them on the streets of the District. The organization used "mules" (drug couriers) to transport kilos of cocaine by car from Arizona and New Jersey to the District of Columbia. The organization also smuggled raw heroin into the District of Columbia through the U.S. Mail and by airline-passenger "mules."

In various "stash houses" in Virginia and the District of Columbia, the organization processed the powder cocaine into crack cocaine, and processed the raw heroin into street-level heroin. The government presented evidence from search warrants of those stash houses that included: multiple coffee grinders (to pulverize the raw heroin into powder), mannitol (an additive to increase the volume of street level heroin), sifters and strainers (to mix the heroin and additives), thousands of small ziplock bags, and a money-counting machine. The organization sold these drugs primarily in Southeast Washington, D.C.

The organization used violence to protect its drug enterprise. The government presented evidence that Eiland hired a co-conspirator to murder an individual over a drug debt. Eiland paid the hitman \$10,000 in cash and a white Acura Legend car to perform the execution. In June 1999, the hitman laid in wait in Prince George's County, Maryland, approached the individual from behind, and shot him in the back of the head. Although the victim survived the shooting, he sustained permanent injuries.

Alvin Gaskins served as the organization's "administrative officer," whose vital role included: obtaining cell phones for the leaders; leasing apartments used as drug stash houses; making travel arrangements for drug and money couriers ("mules"); and administering the organization's bank accounts.

In November 2007, Gerald Eiland, Frederick Miller, and Timothy Thomas were sentenced to life imprisonment. Gaskins is the last of the defendants in this case to be sentenced.

This prosecution is the result of an investigation initiated in 2003 by the U.S. Attorney's Office, the Federal Bureau of Investigation (FBI) and the Metropolitan Police Department's (MPD) Safe Streets Gang Task Force into the trafficking of illegal narcotics into areas of Southeast Washington, D.C. To date, 26 persons have been convicted as part of the investigation.

Jermaine L. Griffin, a 34-year-old Northeast Washington, D.C. man, has been found guilty of possessing almost a half of a kilogram of crack cocaine. A federal jury in the District of Columbia earlier today found Griffin guilty of possession with intent to distribute 379.9

grams of crack cocaine. Griffin, formerly of 1032 6th Street, NE, Washington, D.C., is scheduled to be sentenced on May 2, 2008, before U.S. District Judge John D. Bates who presided over the jury trial. Under federal sentencing statutes, Griffin faces a mandatory minimum sentence of 10 years for the large amount of cocaine crack he possessed.

FACTS: Evidence at trial demonstrated that during a traffic stop at 14th and Perry Streets, NW, Washington, D.C., U.S. Park Police Officer Sean D'Augustine noticed crack cocaine on the console of a Chevy Tahoe registered to the defendant's wife, but driven by Jermaine Griffin. A search of the vehicle, revealed a 7-UP soda can that had been modified with a pull-off top to conceal cocaine inside, but otherwise had the appearance of a normal soda can. Additional cocaine was concealed underneath the cup holder. According to expert testimony, the total street value of the crack cocaine recovered from Griffin exceeded \$55,000.

Tommy Dorsey, a member of the "M Street Crew," has been sentenced to concurrent sentences of 300 months in prison for participating in narcotics trafficking and racketeering conspiracies that included the murder of two individuals in 2000. Dorsey, 27, formerly of 509 46th Street, SE, Washington, D.C., received his sentence on February 1, 2008, in U.S. District Court before the Honorable Rosemary Collyer. Dorsey pled guilty on January 17, 2007, during jury selection, to participating in a conspiracy to distribute more than one kilogram of PCP (phencyclidine), more than 50 grams of cocaine base, also known as crack, and ecstasy (methamphetamine). He also pled guilty to participating in a racketeering enterprise conspiracy and admitted to racketeering acts involving the August 1, 2000 home invasion burglary and murders of William Cunningham and Christopher Lane, at 4934 Foote Street, NE, Washington, D.C.

FACTS: Dorsey was convicted, along with co-defendants Jonte Robinson and Larry Gooch, for burglarizing the apartment occupied by William Cunningham and Christopher Lane. During the break-in, Gooch shot William Cunningham in the head and Dorsey shot Christopher Lane in the back of the head as Lane was lying on the floor in a corner of the apartment. The men were joined for trial when jury selection began, and both Dorsey and Robinson entered guilty pleas during jury selection. Larry Gooch continued to trial and was convicted for his role in the same murders, as well as additional murders and drug trafficking offenses. The judge had directed the prosecutors and the defense attorneys not disclose the outcome of Dorsey's case so as not to unfairly prejudice Larry Gooch as he proceeded with his jury trial.

Tommy Dorsey was one of over 40 people who have been convicted of drug conspiracy and racketeering charges involving the investigation and prosecution of the "M Street Crew." The crew, a violent drug gang, conducted a notorious PCP (phencyclidine), crack cocaine and ecstasy distribution ring that operated in the neighborhood of 18th and M Streets, NE between 1997 and 2004.

To date, approximately 40 members have been convicted for their roles as participants in the M Street Crew. The prosecution grew out of the investigative activities of a long-term FBI/MPD alliance called the Safe Streets Task Force. That task force targeted certain violent drug trafficking gangs in the District of Columbia and spent two years gathering the evidence against the M Street Crew. The U.S. Attorney specifically commended the actions of FBI Special Agent

Richard Stallings and MPD Detective Joseph Sopata, who led the investigative team. The Safe Streets Initiative was funded in part by the Baltimore Washington High Intensity Drug Trafficking Area as well as the Department of Justice's Organized Crime Drug Enforcement Task Force. In addition, the U.S. Attorney commended the two prosecutors, Assistant U.S. Attorneys Darlene M. Soltys and John P. Dominguez, who prosecuted the cases.

Peter John Miller, a 43-year-old British citizen, has been extradited to the United States to face transportation of child pornography charges brought forth in an indictment returned by a federal grand jury sitting in the District of Columbia. Miller was arraigned on the six-count indictment yesterday in the U.S. District Court for the District of Columbia. Miller, a resident of London, England was arrested in Thailand and extradited to the United States to faces the charges. Each count carries a mandatory minimum of five years in prison with a maximum of 20 years upon conviction. The court has set a detention hearing for Thursday, February 7, 2008.

"Online child predators and purveyors of child pornography are a growing world-wide problem," stated U.S. Attorney Taylor. "With excellent coordination among our local, federal, and international law enforcement partners, such as we saw in this case, we stand united and ready to prosecute and hold those accountable who seek to harm our children."

"Today's announcement of the extradition and indictment of Peter John Miller illustrates the FBI's continued dedication to protecting the nation's children and young people from on-line predators and those individuals who manufacture and distribute child pornography," said FBI Assistant Director in Charge Persichini. "Together with our law enforcement partners here in the District of Columbia, across the United States and around the world, we pledge our commitment to the safety of our nation's youth."

"This is just another great example of the great work of MPD and our law enforcement partners who work around the clock to protect our most vulnerable residents – our children," stated MPD Chief Lanier.

FACTS: According to information set forth in court documents, Miller began communicating via the Internet with a Metropolitan Police Detective in November 2006. During the course of their on-line conversations, Miller, whose identity was then unknown, is alleged to have sent images of child pornography to the undercover officer. In December 2006, Miller went to Thailand where he maintained a condominium. He asked the officer to obtain child pornography for him and in return is alleged to have sent two packages containing child pornography from Thailand to an undercover mailbox in the District of Columbia.

The return address on one of the packages was forwarded by the FBI to FBI agents in Thailand and the Royal Thai Police. Royal Thai Police placed the residence under surveillance, identified the occupant as Peter John Miller, a British subject, and obtained a search warrant for the condominium in January 2007, during which a large amount of child pornography was recovered. In the meantime, FBI Agents were contacted in London and law enforcement officials subsequently executed a search warrant at Miller's residence in January 2007, and

recovered additional child pornography as well as materials linking Miller to the undercover officer.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Charges set forth in an indictment are merely accusations. All defendants are presumed innocent unless and until proven guilty.

Melvin Gale, a 65-year-old Northeast Washington, D.C. man, has been sentenced to serve 57 months in prison for distribution of Oxycontin within 1,000 feet of a school in 2006. Gale received his sentence in U.S. District Court before the Honorable John D. Bates. Gale, of Burns Street, NE, Washington, D.C., had pleaded guilty to the charge and agreed that the government's evidence established that he made four sales to a government informant during the month of June 2006.

FACTS: In one of the sales, Gale directed the informant to follow his car as the defendant drove to a street in front of Smothers Elementary School in Northeast Washington, D.C. At that point, the defendant sold the informant a factory-sealed bottle of 100 Oxycontin 40 mg pills. In addition, the defendant sold 120 Percocet pills to the informant. As a result of the four sales and the execution of a search warrant at Gale's residence, the government recovered 660 Oxycontin or oxycondone 40 mg pills, 30 Oxycontin 80 mg pills, 360 Percocet pills, and 1,135 methodone pills.

Derek B. Vereen, 46, of Alexandria, VA, and Steven M. Kowalik, 47 of Leesburg, Virginia, pled guilty yesterday before Magistrate Judge Alan Kay in the U.S. District Court for the District of Columbia to two counts of Unlawful Taking of Wildlife. Vereen and Kowalik, who face a maximum penalty of six months in jail and a fine of \$500 for each offense, pled guilty pursuant to a deferred sentencing agreement with the government in which they agreed to pay fines of \$750 and \$1,000, respectively, to forfeit their hunting equipment, and to perform 50 hours of community service.

FACTS: According to the government's evidence, on Thursday, November 22, 2007, Thanksgiving Day, at approximately 10:30 a.m., officers of the U.S. Park Police responded to a report of deer hunting in the park behind the Blue Plains Impoundment Lot. The park, officially known as U.S. Reservation Number 421, borders Interstate 295 and is commonly known as Shepherd Parkway or the "old DC Tree Nursery." Hunting is prohibited by federal regulation in all parks in the District of Columbia.

Upon arrival at the park, a security officer from the Blue Plains Impoundment Lot informed the officers that he had seen two men enter the park wearing camouflaged clothing and carrying hunting weapons. The officers then located a black Toyota pickup truck, registered to Vereen, parked in a restricted area of the park. The truck had been driven around roadway barricades that were designed to prevent vehicle access into the park, and had been parked in such a manner as to be hidden behind the fence separating the park from the Blue Plains Impoundment Lot.

Officers canvassing the park by helicopter observed two individuals, later determined to be the defendants, crouching over an eight-point antlered Whitetail Deer carcass in a meadow of the park. The Park Police helicopter landed, and the defendants were placed under arrest. Closer inspection of the weapons carried by both men revealed them to be modern compound bows with attachable quivers containing razor tipped arrows that are capable of going through the bodies of two or more full-sized adults. Blood and hair from both fox and deer were found on some of the arrows.

An inspection of the deer buck revealed it had been field dressed and gutted, and a subsequent search of the park revealed two piles of fresh entrails, separated into non-edible and edible organs, and a blood and hair trail from the entrails to the deer carcass that the defendants were crouching over. The search also revealed two dead Red Foxes, both of whom had also been shot with arrows and who appeared to have been dead for at least 36 hours. The officers also recovered two portable hunting stands attached to trees that belonged to the defendants, and a small camouflaged bag containing a canister of simulated deer scent and a “deer call” which is used to bring other deer into the area.

The defendants were subsequently interviewed and admitted that Kowalik had killed the foxes two days prior, and that they had hunted, killed and gutted the eight-point Whitetail Deer buck. Both men additionally admitted that they did not have hunting licenses for the District of Columbia, and that they had been told that hunting was not permitted in that area.

Aubrey Randolph Scott, 47, a former employee of the National Academy of Sciences, was sentenced today by U.S. District Judge Colleen Kollar-Kotelly to 41 months of incarceration for defrauding the National Academy of Sciences out of \$1.2 million between 2000 and 2006, U.S. Attorney Jeffrey A. Taylor and U.S. Postal Inspector in Charge Guy J. Cottrell jointly announced. As part of the sentence, the Court also ordered Scott, of Germantown, Maryland, to forfeit his home, a BMW M5 automobile, and jewelry.

FACTS: According to the statement of the offense signed and agreed to by Scott, the National Academy of Sciences (“NAS”) is a nonprofit organization located in Washington, D.C. It was chartered by Congress with a dual mission of honoring outstanding American scientists and providing advice to the government on issues involving science and technology. While Scott worked in NAS’s reprographics center, he submitted and approved the payment of hundreds of invoices in amounts less than \$2,500 for a company called Paper Perfect Reproductions (“Paper Perfect”).

Under the procurement structure within NAS, Scott was authorized to order and approve the payment of invoices for supplies or services procured by the reprographics center for amounts less than \$2,500. NAS paid Paper Perfect by checks which were sent to a rented mail box using the U.S. Postal Service to Paper Perfect, 4200 Wisconsin Ave, NW, Washington, D.C. Scott opened and controlled the rented mail box at 4200 Wisconsin Avenue and cashed or deposited all of the checks sent by NAS. Scott spent the money paid to Paper Perfect by NAS on numerous items, including the purchase of a BMW M5 automobile and jewelry. Scott also used these monies to pay down the mortgage for his home.

During the period 2000 to 2006, Scott approved payments totaling \$1,231,108 for such invoices even though Paper Perfect never delivered any products nor provided any services to NAS. Instead, Scott created Paper Perfect solely to receive the checks mailed by NAS for the invoices submitted and approved by Scott. NAS did not benefit from this fraud. Scott acted by himself in submitting and approving the invoices for payment.

A 51-year-old Silver Spring, Maryland man, John Straub, was sentenced today to 15 months in prison by U.S. District Judge Henry H. Kennedy, Jr., after pleading guilty in October 2007 to mail fraud in connection with his scheme to defraud the Carnegie Institution of Washington of over \$100,000, U.S. Attorney Jeffrey A. Taylor announced. Straub was also fined \$5,000 and ordered to pay restitution to the Institution.

FACTS: The Carnegie Institution of Washington (“CIW”) is a non-profit scientific research organization that specializes in the physical and biological sciences. From approximately 1985 until January 2006, Straub was employed by the Laboratory as an Accountant and Business Manager. Straub’s job responsibilities included oversight of Paul Meeder, who was, among other things, responsible for reviewing and reconciling the monthly credit card statements the Laboratory received from Diners Club and Sam’s Club. In a separate case, Paul Meeder pleaded guilty to one count of mail fraud in connection with this scheme. Meeder was sentenced by Judge Kennedy on January 18, 2008, to a five-year period of supervised probation.

Straub was authorized to sign the payment checks mailed to Diners Club, located in The Lakes, Nevada, and to Sam’s Club, located in Carol Stream, Illinois. Straub approved the general ledger entries that recorded the credit card expenditures of the Laboratory’s employees into the proper account or category. On a quarterly basis, Straub was responsible for providing the detail that comprised the balances of the expense accounts, including the Advance account, to CIW for review and reconciliation.

Some employees of the Laboratory, including Straub, were issued credit cards issued by Diners Club and Sam’s Club to pay for expenditures incurred in furtherance of the Laboratory’s operations. It was Straub’s job responsibility, among others, to ensure that employees reimbursed the Laboratory for all personal expenditures that were paid for using the Diners Club and Sam’s Club credit cards issued to them by the Laboratory.

Straub was issued a Diners Club and a Sam's Club credit card by the Laboratory. Straub was authorized to use the credit cards to pay expenditures such as office supplies and equipment, gasoline for the Laboratory's vehicles, and travel to attend training classes or seminars.

From in or about May 1, 2002 through January 4, 2006, Straub used the Diners Club and Sam's Club credit cards issued to him by the Laboratory to pay for personal expenditures he incurred without the authority of CIW. For example, Straub used the Diners Club credit card to pay for items purchased at Sharper Image and he used the Sam's Club credit card to pay for electronic items such as a 42" Plasma television. In addition, Straub used the Diners Club credit card to pay for vacation expenditures in Orlando, Florida; Indianapolis, Indiana; St. Thomas, Virgin Islands; Curacao, Aruba; Las Vegas, Nevada; and Honolulu and Kapolei, Hawaii. Straub also used the Diners Club credit card to pay for vacation expenditures such as airline tickets, Walt Disney World merchandise, a Royal Caribbean Cruise, and a Voyager of the Seas cruise. Straub used the Diners Club and Sam's Club credit cards issued to him by the Laboratory to pay for unauthorized personal expenditures that totaled \$105,597.21.

Straub was not authorized by CIW to incur these personal expenses on his behalf. Straub intentionally misused the CIW issued credit cards to defraud CIW of monies and of his honest services as a CIW employee. To carry out this scheme to defraud CIW, Straub caused the U.S. mails to be used by mailing payments from CIW in Washington, D.C. to businesses outside of Washington, D.C.

A 59-year-old Los Angeles, California resident, Mojtada Maleki-Gomi, has been sentenced to 18 months in prison and fined \$200,000 for violating the U.S. embargo against Iran in 2005 after previously pleading guilty. Maleki-Gomi received his sentence on Friday, February 7, 2008, in the U.S. District Court for the District of Columbia before the Honorable John D. Bates.

FACTS: According to the government's evidence, Maleki-Gomi did business as M&M Investment Co. ("M&M") of Beverly Hills, California. M&M sold and exported textile machinery and other commodities. In or around July 2005, a cooperating source for ICE made an inquiry to M&M in response to an advertisement on a website that the company had posted seeking to sell a type of textile machinery known as Knit-de-Knit ("KDK") equipment. An associate of Maleki-Gomi responded to the inquiry and, after learning that the cooperating source and an undercover agent wanted to ship the textile machinery to Iran, put the government agents in contact with Maleki-Gomi.

Maleki-Gomi explained to the undercover agent how he was able to evade the U.S. embargo against Iran by shipping commodities to Iran through Dubai, United Arab Emirates. During the fall of 2005, Maleki-Gomi worked on the logistics of sending a container of 30 used KDK machines to Iran through Dubai.

On December 7, 2005, the container with the KDK machinery that M&M had sold to the undercover agent left the United States for Dubai. A short time later, U.S. Customs and Border Protection ("CBP") recalled the container and detained it.

Also sentenced with Maleki-Gomi was his son, Babak Maleki, 29, also of Los Angeles, California. Babak Maleki had previously pled guilty to making false statements to CBP about the true destination of the KDK equipment as part of M&M's efforts to get the goods released from detention. Maleki received a sentence of probation.

Joseph S. Winstead, a U.S. Postal Service (USPS) employee, has pled guilty to mail fraud for fraudulently claiming to be on jury service for 144 days when, in fact, he was not, resulting in Winstead being paid by the USPS \$31,757.79 in salary to which he was not entitled. Winstead, 52, of the 1100 block of Barnaby Terrace, SE, Washington, D.C., entered his guilty plea at a hearing today in U.S. District Court in the District of Columbia before the Honorable John D. Bates. During the plea hearing, Winstead admitted submitting numerous false claims that he continued on jury service in 2004 long after his service, in fact, had concluded. Winstead faces up to 20 years in prison under the federal statute when sentenced later this year, but likely will face 8 to 14 months of imprisonment under the Federal Sentencing Guidelines. As part of his guilty plea, Winstead agreed to make restitution to USPS of \$38,923.95 for this matter as well as a subsequent occasion in 2006 where he also claimed jury service beyond his actual service.

FACTS: According to the proffer of evidence by the government at the time of the plea, which was agreed to by Winstead, USPS operated the Curseen-Morris Processing and Distribution Center at 900 Brentwood Road, NE, in the District of Columbia. Winstead was employed by the USPS as a Mail Processor, primarily at Curseen-Morris. Included within Winstead's duties, among others, was the processing of U.S. mail.

When a USPS employee is called for jury service in federal court, the employee is entitled to be paid his or her normal salary while they actually serve as a juror or prospective juror. The employee is required, however, to submit documentation from the court showing the days that they actually were serving as a juror or prospective juror so the employee could be paid for court leave. Absent such documentation, the employee would be placed on leave without pay or absence without leave from USPS.

In the Fall of 2003, Winstead was sent a Summons by the U.S. District Court for the District of Columbia to appear for jury service on October 1, 2003. Winstead did so appear and went through a juror orientation.

Pursuant to the summons, Winstead, in fact, did serve on a jury and did submit to his supervisors documentation that he so served. Winstead, however, also submitted through the U.S. mail fraudulent documents showing him serving on the jury for approximately 144 days when, in fact, he did not do so, including many days past his dismissal from the jury on April 15, 2004. As a result of Winstead's actions, he was paid by the USPS approximately \$31,757.79 that he should not have been paid.

Sidney Spain, a 34-year-old Northwest District of Columbia man, has pled guilty to possessing child pornography in November 2007. Spain pled guilty yesterday afternoon before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Possession of Child Pornography. He faces a maximum of up to ten years in prison when sentenced in May 2008.

FACTS: According to the government's evidence, on Friday, November 9, 2007, at approximately 12:27 p.m., members of the Metropolitan Police Department and Federal Bureau of Investigation executed a federal search warrant at the defendant's apartment, located in the 1300 block of U Street, NW, Washington, D.C. Among the items recovered in the search of the defendant's residence was a Western Digital external hard drive, a Dell Dimension 8300 desktop computer, an IBM Thinkpad laptop computer, and an HP DV400 laptop computer with a "North Carolina" sticker. Analysis revealed that the computers and the hard drive contained in excess of 600 images of child pornography, that the majority of the pornographic images were of prepubescent males, and that defendant possessed these images for his personal use, and to distribute them to others. The ages of the children appeared to range from approximately three to five years old to young teens. Among the images were movie files depicting prepubescent male children approximately ten years old engaging in sexual acts.

James Michael McHaney, 28, of Washington, D.C., pled guilty before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Possession of Child Pornography. McHaney, who was employed as an aid to a U.S. Senator at the time of his arrest, faces a maximum sentence of ten years in prison and a fine of \$250,000 at sentencing. Under the federal sentencing guidelines, the defendant faces between 97 to 120 months in prison. A sentencing date has not yet been set.

FACTS: According to the government's evidence, on November 30, 2007, a cooperating witness ("CW") working in an undercover capacity under the supervision of law enforcement agents, went on-line and observed that "Mike," previously identified as James "Michael" McHaney, was on-line with the screen name of "lilmikierocks." The CW and "Mike" had previously met and had exchanged images of child pornography. At approximately 12:15 p.m., the CW initiated contact by saying "Hey, what's up?" The on-line conversation took place using AOL.

After approximately ten minutes, the CW asked "Mike" whether he was going to be at work all day, to which "Mike" responded that he could take a long lunch. CW asked whether "Mike" was interested in engaging in sex with a 13-year-old boy, and "Mike" replied, "I'll be there." "Mike" asked whether the child was at the CW's residence and agreed to meet the CW and the child there. "Mike" then asked whether the CW had a photograph of the child with whom he and the CW were going to have sex and whether the child had "pubes" (referring to pubic hair). When the CW answered "barely any pubes" and "none under his arms" to the latter question, "Mike" replied that was "hot." "Mike" also agreed to bring "visual aids" on a flash drive that contained both videos and over 1000 images of child pornography. "Mike" said that his hard drive was at another individual's house being loaded with more images of child pornography.

At approximately 1:15 p.m., law enforcement officers observed James Michael McHaney at the lobby of the CW's residence, located in Northwest Washington, D.C., and he was placed under arrest. A search incident to the arrest of the defendant revealed a flash drive which contained in excess of 600 images of child pornography. The majority of the pornographic images were of prepubescent males, which the defendant possessed for his personal use, and to distribute to others. The ages of the children appeared to range from approximately three to five years old to young teens. Among the images were movie files depicting prepubescent male children engaging in sexual acts.

Kenneth Longerbeam, a 39-year-old Metropolitan Police Department Officer, pled guilty to traveling to the District of Columbia in order to have sex with a minor in December 2007. Longerbeam entered his guilty plea in U.S. District Court before Chief Judge Thomas F. Hogan, who has scheduled sentencing for May 22, 2008. The defendant faces a sentence of up to 30 years in prison under the statute, and a likely sentence of 46 to 57 months of incarceration under the federal sentencing guidelines. Under the terms of the plea agreement, Longerbeam is also required to resign from the Metropolitan Police Department, and will have to register as a sexual offender. The guilty plea is the result of an undercover investigation conducted by the FBI/MPD's District of Columbia Innocent Images Task Force.

FACTS: "This case tragically illustrates that child predators come from all walks of life, even those sworn to uphold the law" stated U.S. Attorney Taylor. "We must be vigilant in our efforts to protect our children from those who wish to do harm to the most precious, yet vulnerable members of our community."

"Every member of the Metropolitan Police Department is held to the highest standard of public service. Inherent in every officer's oath is the promise to protect others. Longerbeam's actions are contrary to everything the Department stands for, and as a result of his guilty plea I am seeking to suspend him without pay," said Chief Lanier.

At the plea hearing, the defendant acknowledged that on December 18, 2007, he received a text message from a friend who informed the defendant that he had a boy coming over and that he was going to engage in sex with the child. During the ensuing exchange of text messages, the defendant asked how old the child was and was told that the child was 14 years old. After the defendant's friend stated that he was going to have sex with the child, the defendant asked whether the boy was "into 3 ways." When the friend told the defendant that the child was into "3-ways", the defendant responded: "Kool, when can I join?"

The defendant subsequently traveled from the State of Maryland into the District of Columbia to serve his tour of duty at the Metropolitan Police Department's Fourth District. When the defendant completed his tour, he traveled to his friend's house to have sex with the child. The defendant was arrested by task force members at that time.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe

Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

Eric A. Shannon, a former supervisor in the District of Columbia Department of Public Works, was sentenced to 13 months of incarceration for receiving multiple bribes from criminal offenders, from whom Shannon accepted payments in return for allowing the offenders to avoid having to complete their required community service. Shannon, 41, of Washington, D.C., was sentenced by U.S. District Judge Henry H. Kennedy, Jr. After he completes his incarceration, Shannon will serve two years on supervised release.

FACTS: According to the proffer of evidence presented to the Court, Shannon was a Sanitation Supervisor and a District employee since 1999. The Department of Public Works participates in a program sponsored by the Office of the District of Columbia Attorney General in which first-time offenders agree to perform community service: if an offender completes his community service obligations, and does not commit any new offenses, his case will be dismissed. The Department of Public Works provided opportunities for offenders to complete their community service obligations by cleaning alleys and street signs and removing leaves, cut grass, and graffiti.

Shannon implemented the weekend community service assignments for the Department of Public Works. He was supposed to meet offenders at the Reeves Center, at 2000 14th Street NW, on weekend mornings, assign community service work, and maintain records of the number of community service hours completed.

On at least six occasions, Shannon solicited and receives bribes ranging from \$50 to \$400 in return for not requiring the offenders to complete their required community service. The offenders received from Shannon post-dated letters on Department of Public Works stationery falsely stating that they had completed a specified number of community service hours – letters they could then use to seek dismissal of their criminal cases.

For example, on or about June 23, 2007, Shannon solicited and accepted \$400 in return for providing a signed letter on Department of Public Works stationery falsely stating that an individual had completed 88 hours of community service between June 23, 2007 and July 29, 2007, when, in truth, (1) the individual had not completed any community service hours; (2) Shannon had corruptly agreed that the individual never would have to complete any of his community service hours; and (3) the letter was signed on June 23, 2007, but asserted that the individual had already completed future community service hours up to and through July 29, 2007.

Matthew C. Victor, a former U.S. Department of State Foreign Service Consular Officer in the Embassy of the United States in Berlin, Germany, has been sentenced in U.S. District Court before the Honorable Ricardo M. Urbina on his prior guilty plea to False Certificates by a Consular Officer. Victor, 44, of Cantonville, Maryland, pled guilty in September 2007, and was sentenced to four months of home confinement with electronic monitoring, a fine of \$4,000, and two years probation. Judge Urbina additionally ordered that Victor pay for the costs associated with the electronic monitoring.

FACTS: According to the evidence presented to the Court, on or about October 19, 2004, Victor, who was the then-Deputy Consular Chief in the U.S. Embassy in Berlin, knowingly certified falsely to the visa application of a female Polish national with whom he was having an affair. Specifically, Victor knew that the information that the Polish national put on her visa application indicating that she resided and worked in Germany was false. Nevertheless, Victor certified to the application, to which his certificate was authorized or required by law.

Martin R. McLaren, a local physician, has pleaded guilty to making a false statement in relation to health care matters and agreed to pay \$5 million in restitution and forfeiture. McLaren, 65, of Thornden Terrace, Bethesda, Maryland, entered his guilty plea yesterday before U.S. District Judge Colleen Kollar-Kotelly. At the sentencing, which has been scheduled for July 11, 2008, McLaren will face a maximum sentence of 46 months of incarceration. As part of the plea, McLaren agreed to forfeit property and pay cash totaling approximately \$5 million to settle criminal restitution, forfeiture, and civil aspects of the case. Dr. McLaren stipulated that he had caused \$1.75 million in loss because of his actions at the Pain Management Clinic. Dr. McLaren is an anesthesiologist who owns the Pain Management Center, which was located in Hyattsville, Maryland, and rented space at other locations, including Waldorf, Oxon Hill and Largo, Maryland.

FACTS: In his billing procedures, between 2000 and 2006, Dr. McLaren used a pre-printed form, known in the medical industry as a “superbill,” to indicate which medical procedures or services should be billed for each individual patient. The superbill listed the names of procedures that Dr. McLaren commonly billed, and also listed the corresponding code for each procedure. The procedure codes, also known as “CPT codes,” are defined in the American Medical Association Physician’s Current Procedure Terminology (“CPT”) Guidebook.

To initiate the billing process for an individual patient, Dr. McLaren would circle procedure codes on the superbill to indicate which procedures should be billed to the patient or to the patient’s insurance company. Upon receiving the superbill, the billing employee would enter information from the superbill into a billing software program, which, in turn, would generate an insurance claim form, known in the industry as a HCFA or CMS 1500 claim form. Dr. McLaren was required to certify on the claim form that all of the information on the form was accurate. Once the claim form was prepared, Dr. McLaren’s staff submitted the form on his behalf by mail or electronically to Medicaid, Medicare or to the appropriate private insurance company for processing and payment. The insurance provider based the payment amount on the CPT codes specified on the claim form.

Dr. McLaren, with the assistance of his staff, submitted claims for payment to Medicaid, Medicare, private insurance companies and employee benefit plans such as Aetna, Inc., CareFirst Blue Cross Blue Shield, and Liberty Mutual, Inc., the Federal Employees Health Benefits Program, the Maryland Injured Worker's Insurance Fund and the U.S. Department of Labor's Office of Worker's Compensation Programs.

Specifically, with the assistance of his staff, Dr. McLaren submitted several claims to health benefit programs to seek payment for transforanimal epidural injections (CPT Codes 64479, 64483 and 64484). Transforanimal epidural injections, or "TEI," are essentially complex injections made around the spinal area for the purpose of pain relief, and require specialized equipment, including flourescopic image guidance and 3.5 inch long needles. Dr. McLaren admitted that he did not actually perform TEI as part of his medical practice.

Brandon Hamilton, a22-year-old District of Columbia man, was sentenced before Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia on his conviction of Possession with the Intent to Distribute more than 50 Grams of Cocaine Base. .

FACTS: According to the government's evidence, on April 11, 2007, the defendant was found in possession of 155 grams of cocaine base – enough crack for more than 1600 individual uses – in his car near a residence in the Northeastern Quadrant of Washington, D.C. Judge Urbina sentenced the defendant to 120 months of incarceration, to be followed by five years of supervised release. The U.S. Sentencing Guideline range was between 97 and 121 months incarceration.

William Michael Dulany, 26, of Frederick, Maryland, pled guilty before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Enticing a Child to Engage in a Sexual Act. At sentencing, Dulany faces a maximum sentence of five years imprisonment and a fine of \$50,000.

FACTS: According to the government's evidence, on December 20, 2007, at approximately 5:14 p.m., within the District of Columbia, a law enforcement cooperating witness engaged in an America Online instant message chat with Dulany, who he previously knew and was using the screen name "MDTeenTop." The cooperating witness engaged in this chat while acting in an undercover capacity and in the presence of Metropolitan Police Department detectives and agents from the Federal Bureau of Investigation. During this chat, the cooperating witness informed the defendant that his boyfriend was out of town and that he had been having fun. When the cooperating witness explained that he had purportedly been having sex with a 14-year-old child, the defendant responded, "nice."

The defendant asked the cooperating witness to describe the 14-year-old, and the cooperating witness described him as "barely 14, really smooth bod, white, perfect soccer build, like lil shorter than me, blond, blue." The defendant and the cooperating witness then made arrangements to meet at a hotel later that day, so that the defendant could have sexual contact with the 14-year-old child. At approximately 10:22 p.m., the defendant was arrested at a hotel in Washington, D.C., which was the pre-arranged meeting place.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

**The Following Report, Titled "Papered Arrests"
Contains Details on Arrests and Charges Filed Against
Defendants in the First District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
100	02/17/2008 18:15		POSS W/I TO DIST A CONTROL SUBSTANCE MARY C. DOBBIE	ONWUDIWE, CHUKWUGOZIE	2008CF2003839	SC, FELONY SECTION 800 Blk Taylor St., N.E.
101	02/01/2008 03:45	08014276	BAIL REFORM ACT -MISD	BROWN, THEODORE A	2008CMD002585	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. N.W.
101	02/01/2008 07:30	08135635	SIMPLE ASSAULT	BROWN, GERARD L	2008CMD002582	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #51 N St. NE
101	02/01/2008 09:30	08014321	CONTEMPT THOMAS D. SEYMOUR	HUDSON, TERRENCE N	2008CMD002600	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW DC
101	02/01/2008 16:05	08014483	BAIL REFORM ACT -MISD	JONES, ROBERT A	2008CMD002670	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Avenue, NW
101	02/01/2008 19:50	08014589	POSS W/I TO DIST A CONTROL SUBSTANCE ELIZABETH GABRIEL	GUINYARD, MARTEL T	2008CF2002667	SC, FELONY SECTION 1400 BLK L ST NW
101	02/01/2008 20:00	08014585	DIST OF A CONTROLLED SUBSTANCE DAVID B. KENT	WILLIAMS, GARRETT B	2008CF2002679	SC, FELONY SECTION 400 BLK FIRST ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/01/2008 21:14		SEXUAL SOLICITATION SUZANNE CLEMENT LIBBY	MITCHELL, CHRISTINA M	2008CMD002693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 Thomas Circle NW (Washington Plaza Hotel, Room 712)
101	02/02/2008 02:05		THEFT SECOND DEGREE MICHAEL ROMANO	GOODWIN, LLOYD F	2008CMD002651	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 920 14th Street NW, Washington, DC
101	02/02/2008 02:05		THEFT SECOND DEGREE MICHAEL ROMANO	POLLACK, EVON M	2008CMD002652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	02/02/2008 15:00	08041937	BAIL REFORM ACT -MISD	THOMPSON, DARRYL	2008CMD002771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5th and G Streets, NW
101	02/02/2008 18:00	08014030	SIMPLE ASSAULT	HAYSLETT, SCOTHE	2008CMD003913	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW
101	02/02/2008 20:15	08015071	BAIL REFORM ACT -MISD JENNIFER R. LARAIA	PITT, JOHN W	2008CMD002778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 925 13TH ST NW, WDC
101	02/03/2008 15:36	08004195	BAIL REFORM ACT - FELONY JENNIFER A. KERKHOFF	SCOTT, CHRISTOPHER	2008CF2002764	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/03/2008 17:30	08015489	BAIL REFORM ACT -MISD	WILLIAMS, MARVIN	2008CMD002779	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana ave
101	02/03/2008 20:25	08015528	BAIL REFORM ACT -MISD	HILL, MARVIN L	2008CMD002770	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, Wash DC
101	02/03/2008 23:10	08015572	SIMPLE ASSAULT LAURA PERKINS	COZART, TERY D	2008CMD002747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 425 2ND ST NW
101	02/04/2008 11:00		PRISONER ESCAPE ELIZABETH GABRIEL	MASON, TOBI A	2008CF2002754	SC, FELONY SECTION Extended House 810 14th Street, Northwest, Washington, DC
101	02/04/2008 14:30	08015811	SIMPLE ASSAULT LEIGH LANI T. BROWN	STERLING, WALTON L	2008CMD002819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Block of 7th Street NW
101	02/05/2008 00:10	08016024	CONTEMPT CHRISTOPHER ZEALAND	JACKSON, DARNELL	2008CMD002801	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 block of Vermont Ave, NW
101	02/05/2008 07:29	08016097	ROBBERY SCOTT L. SROKA	HENRY, CHARLES T	2008CF2002846	SC, FELONY MAJOR CRIMES SECTION 50 MASSACHUSETTES AVE NE

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/05/2008 09:53	08016137	ASSAULT ON A POLICER OFFICER-DANG WEAPON LEIGH LANI T. BROWN	SHORT, LATISHA	2008CMD002867	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 PENNSYLVANIA AV NW, Washington, DC
101	02/05/2008 11:22	08016162	BAIL REFORM ACT - FELONY JOSEPH P. COONEY	RAMSEY, RAUSHANA	2008CF2002906	SC, FELONY SECTION 500 Indiana Ave, NW
101	02/05/2008 11:30	08117711	UTTERING	REEVES, ELLEN	2008CMD002912	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 420 8th ST NW
101	02/05/2008 15:22	08004386	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. SPIGGLE	HAMPTON, EUGINE	2008CMD002880	SC, FELONY SECTION
101	02/05/2008 15:29	08004386	ASSAULT ON A POLICER OFFICER-DANG WEAPON	NICHOLSON, PATRICK	2008CMD002878	SC, FELONY MAJOR CRIMES SECTION 1300 Block of K. St NW *Franklin Park)
101	02/05/2008 15:29	08004388	DIST OF A CONTROLLED SUBSTANCE JOHN T. SPIGGLE	BURCH, JERRY D	2008CF2002877	SC, FELONY SECTION
101	02/05/2008 15:40	08016265	BAIL REFORM ACT -MISD	BAXTER, DONNA L	2008CMD002862	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/05/2008 16:10	08004388	POSS W/I TO DIST A CONTROL SUBSTANCE BRYAN G. SEELEY	DAVIS, EDWARD L	2008CF2002855	SC, FELONY SECTION 900 Block of 13th St NW (Franklin Park)
101	02/05/2008 16:35	08016213	BAIL REFORM ACT -MISD	PAYNE, JESSIE J	2008CMD002897	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	02/05/2008 17:25	08016316	BAIL REFORM ACT -MISD	COOPER, KYRRONITA M	2008CMD002900	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 15TH ST NW
101	02/05/2008 17:45	08016331	DIST OF A CONTROLLED SUBSTANCE COURTNEY GILLIGAN SALESKI	WAINWRIGHT, DARNELL	2008CF2002889	SC, FELONY SECTION 425 2ND ST NW
101	02/05/2008 21:20	08016482	BAIL REFORM ACT -MISD	JORDON, THOMAS	2008CMD002908	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC Superior Court Courthouse
101	02/05/2008 22:10	08016472	POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	FISHER, KRIS D	2008CF2002902	SC, FELONY SECTION Unit Block of M St., NW, WDC
101	02/05/2008 23:10	08016506	BAIL REFORM ACT -MISD RENITA K. BIVINS	CORBIN, KEVIN G	2008CMD002888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/05/2008 23:30	08016011	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	MAGEE, MAYA M	2008CMD003919	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3812 10TH ST NW, WDC
101	02/06/2008 17:30	08016872	BAIL REFORM ACT -MISD	HAMILTON, DESHON L	2008CMD003044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14TH ST NW Apt. 503, WDC
101	02/06/2008 18:00	08016862	BAIL REFORM ACT -MISD	RAMSEY, ERNEST L	2008CMD003033	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW DC
101	02/06/2008 18:35	08016902	POSS W/I TO DIST A CONTROL SUBSTANCE ELIZABETH GABRIEL	TOLSON, REGINALD L	2008CF2003037	SC, FELONY SECTION 1100 FIRST PLACE NW
101	02/06/2008 23:30		UNLAWFUL ENTRY MAGDALENA A. ACEVEDO	PARKER, ANTOINE S	2008CMD003030	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 625 6TH ST SW, WDC
101	02/07/2008 03:30	08017078	THEFT SECOND DEGREE LEIGH LANI T. BROWN	THOMAS, CYNTHIA R	2008CMD002991	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 MASSACHUSETTE AVE NW
101	02/07/2008 06:30	08017093	BAIL REFORM ACT - FELONY MICHAEL A. HUMPHREYS	GLENN, MICHAEL	2008CF2003043	SC, FELONY SECTION 500 Indiana Ave, NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/07/2008 12:28	08016759	BAIL REFORM ACT -MISD	MONCADO, LUIS E	2008CMD003128	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	02/07/2008 16:28		THEFT SECOND DEGREE CHRISTOPHER ZEALAND	NEWMAN, JANAY V	2008CMD003118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT H&M at 1025 F St NW
101	02/07/2008 17:20		POSS DRUG PARAPHERNALIA-MISD GOLDIE V. WALKER	SANDERS, ANDREW L	2008CMD003107	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 15TH NW
101	02/07/2008 19:07	08017409	SIMPLE ASSAULT MICHAEL ROMANO	STEPHENS, MILOS J	2008CMD003074	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 825 7TH ST NW, WDC
101	02/07/2008 22:10	08017498	SIMPLE ASSAULT RYAN W. BOUNDS	WILSON, RORY	2008CMD003108	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 701 9TH ST NW, WDC
101	02/07/2008 22:45	08017510	UNLAWFUL ENTRY	ELLIS, DANNIE L	2008CMD003075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	02/07/2008 23:28	08017535	SEXUAL SOLICITATION LYNETTE M. BRIGGS	WITHERSPOON, JOEL N	2008CMD003144	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD & I ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/08/2008 00:35	08017575	SEXUAL SOLICITATION ROCHELLE L. MILLS	GAINES, LONNIE J	2008CMD003135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH & H ST NW
101	02/08/2008 00:52	08017564	SEXUAL SOLICITATION TIFFANY K. FOGLE	NICHOLSON, AMOS J	2008CMD003196	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK 5TH ST NW
101	02/08/2008 01:10	08017575	SEXUAL SOLICITATION SHERNELL C. MALLORY	SMITH, DONTE R	2008CMD003131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7TH & MASS AVE NW
101	02/08/2008 09:00	08017700	THREAT TO INJURE A PERSON-FEL SCOTT L. SROKA	GIGOLD, MARKIA A	2008CF2003168	SC, FELONY MAJOR CRIMES SECTION 51 N Street, NE (Internal Affairs Division)
101	02/08/2008 10:04	08017737	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	RODRIGUEZ, YARIEL	2008CMD003211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3827 14th St. NW
101	02/08/2008 10:35	08017783	UNLAWFUL ENTRY	SIMDRAM, MICHAEL J	2008CMD003158	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 PENNSYLVANIA AVE NW
101	02/08/2008 13:00	08017791	SHOPLIFTING CHRISTOPHER ZEALAND	OTEY, LAYTON	2008CMD003169	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14th Street. NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	02/08/2008 15:55	08017867	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER ZEALAND	MONROE, MICHAEL C	2008CMD003172	SC, GENERAL CRIMES SECTION, FELONY UNIT 1000 Block 4th Street, NW
101	02/08/2008 15:55	08017866	POSS OF A CONTROL SUBSTANCE -MISD LEIGH LANI T. BROWN	YOUNG, RICHARD E	2008CMD003990	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 block of 4th Street, NW
101	02/08/2008 16:33	08017889	POSS OF A CONTROL SUBSTANCE -MISD SHEREASE PRATT	DUPREE, CURTIS D	2008CMD003202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 624 T ST NW
101	02/08/2008 20:04	08018048	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER ZEALAND	MCNEILLEY, KENNETH	2008CMD003152	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 block of E Street, NW
101	02/09/2008 02:30	08018167	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS BRYAN G. SEELEY	DAVIS, LAWRENCE C	2008CF2003163	SC, FELONY SECTION 1200 block of L Street, NW
101	02/09/2008 02:35	08018175	UNLAWFUL ENTRY SHEREASE PRATT	CLARK, NATHANIEL T	2008CMD003146	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Massachusetts Avenue, NE
101	02/09/2008 02:54		SEXUAL SOLICITATION BRENDA C. WILLIAMS	LEWIS, GARLAND D	2008CMD003213	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 b/o L St., NW, WDC

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101	02/09/2008 14:25	08018362	BAIL REFORM ACT -MISD	STEVENS, TANESHIA	2008CMD003250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	02/09/2008 17:30	08018471	ROBBERY SCOTT L. SROKA	JONES, LAYTOYA D	2008CF3003283	SC, FELONY MAJOR CRIMES SECTION 800 13TH ST NW
101	02/09/2008 19:00	08018507	BAIL REFORM ACT -MISD	SPENCER, MICHAEL	2008CMD003295	SC, MISDEMEANOR SECTION 500 Indiana Ave, NW
101	02/09/2008 23:55	08018608	SIMPLE ASSAULT MAGDALENA A. ACEVEDO	LAINEZ, JOSE R	2008CMD003235	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 920 14TH ST NW
101	02/10/2008 06:55	08018746	UNLAWFUL ENTRY	MCCAIN, DANTE M	2008CMD003258	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 1ST ST NE
101	02/10/2008 10:00	08007931	THEFT FIRST DEGREE STEPHANIE G. MILLER	EVANS, VICTORIA	2008CF2003786	SC, FELONY MAJOR CRIMES SECTION 1920 N St, NW #300
101	02/10/2008 22:30	08019008	BAIL REFORM ACT -MISD RYAN W. BOUNDS	MARTIN, CHRISTOPHER L	2008CMD003288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW

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101	02/11/2008 10:30	08019133	PRISONER ESCAPE	MARTIN, ANN	2008CF2003406	SC, FELONY MAJOR CRIMES SECTION 1430 G Street, NE
101	02/11/2008 12:00	08019161	BAIL REFORM ACT -MISD	JONES, KEISHA	2008CMD003408	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	02/11/2008 13:20	08019214	BAIL REFORM ACT -MISD	JOHNSON, RUFUS J	2008CMD003413	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	02/11/2008 18:45	08019355	ASSAULT WITH A DANGEROUS WEAPON SCOTT L. SROKA	DUNCAN, EDDIE L	2008CF2003411	SC, FELONY MAJOR CRIMES SECTION 1140 NORTH CAPITOL ST NW
101	02/12/2008 01:20	08019494	ROBBERY MICHAEL C. SONG	SMITH, BERNARD A	2008CF3003416	SC, FELONY MAJOR CRIMES SECTION 110 BLOCK OF SURSUM CORDA NW
101	02/12/2008 10:58	08019595	BAIL REFORM ACT - FELONY SCOTT D. BURKE	WISEMAN, SEAN	2008CF2003510	SC, FELONY SECTION 500 Indiana Avenue, NW
101	02/13/2008 15:55	08240851	UNLAWFUL ENTRY RENITA K. BIVINS	FOX, EDGAR N	2008CMD003595	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLOCK OF K STREET NE

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101	02/13/2008 18:04	08020175	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	HURDLE, GEORGE P	2008CMD003602	SC, FELONY MAJOR CRIMES SECTION r/o 33 K St, NW
101	02/14/2008 00:19	08020316	BAIL REFORM ACT -MISD	CLEMMONS, ROBERTA N	2008CMD003608	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 LONGFELLOW ST NW
101	02/14/2008 02:50	08020353	BAIL REFORM ACT -MISD	BARNES, CHRISTINA	2008CMD003600	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 14TH & K ST NW
101	02/14/2008 07:20	08020379	BAIL REFORM ACT -MISD	HIPKINS, MONIQUE	2008CMD003601	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	02/14/2008 07:46	08020835	BAIL REFORM ACT -MISD	JENNINGS, RUSSELL	2008CMD003652	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	02/14/2008 13:25	08020515	SIMPLE ASSAULT KAREN WARD	SMITH, TERRY A	2008CMD003676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	02/14/2008 13:25	08020515	THREATS TO DO BODILY HARM -MISD KAREN WARD	WEAVER, TALITHA M	2008CMD003677	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 MASS AVE NW

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101	02/14/2008 16:30	08020576	BAIL REFORM ACT -MISD	NGUYEN, THANH V	2008CMD003666	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	02/14/2008 18:10	08020625	BAIL REFORM ACT -MISD	BAXTER, ABDUL	2008CMD003653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	02/14/2008 18:10	08020630	THEFT SECOND DEGREE RYAN W. BOUNDS	HARGROVE, AUNDRE A	2008CMD003635	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 441 4TH ST NW, Room 1030S
101	02/15/2008 02:06	08020812	ASSAULT ON A POLICER OFFICER-DANG WEAPON JOHN T. BATTAGLIA	DUARTE, ERIC	2008CMD003720	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 1ST ST NE
101	02/15/2008 12:40	08020959	SIMPLE ASSAULT ROSS DYKMAN	TADESSE, LEMENEH	2008CMD003761	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Mass Ave NE WDC
101	02/15/2008 16:25	08021003	PRISONER ESCAPE	HILL, DONALD C	2008CF2003774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2920 LANGSTON PL SE
101	02/15/2008 19:50	08021200	BAIL REFORM ACT -MISD	PETT, THOMAS F	2008CMD003788	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Court 212 of 500 Indiana Avenue, NW (Judge Clark)

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101	02/15/2008 22:30		BAIL REFORM ACT -MISD	ENNELS, PIEUS X	2008CMD003795	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC Superior Court 500 Indiana Avenue, NW
101	02/16/2008 00:07	08021263	SEXUAL SOLICITATION KWASI A. FIELDS	KERNS, JAMES	2008CMD003792	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 K STREET NW WDC
101	02/16/2008 01:05	08021296	POSS OF A CONTROL SUBSTANCE -MISD	OUALI, IBTISSEM	2008CMD004886	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 BLOCK K STREET NW, WDC
101	02/16/2008 12:40	08021467	BAIL REFORM ACT -MISD	VENUS, NEELY	2008CMD003904	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave.
101	02/16/2008 12:40	08021467	BAIL REFORM ACT - FELONY BRYAN G. SEELEY	NEELY, VENUS C	2008CF2003862	SC, FELONY SECTION 500 Indiana Avenue NW
101	02/16/2008 15:35		POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	DIXON, DEREK J	2008CF2003890	SC, FELONY SECTION 19th and D St., N.E.
101	02/16/2008 15:40		POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	BYRD, DEREK J	2008CF2003898	SC, FELONY SECTION

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101	02/16/2008 16:40	08021556	POSS W/I TO DIST A CONTROL SUBSTANCE	ADAMS, EDWARD J	2008CF2003876	SC, GENERAL CRIMES SECTION, FELONY UNIT 400 block H St., NW
101	02/17/2008 00:17	08021726	SEXUAL SOLICITATION	DUCKETT, JOSEPH W	2008CMD005032	13TH AND L STREET NW
101	02/17/2008 00:34	08021736	SEXUAL SOLICITATION	MCMILLAN, DONALD	2008CMD005034	13TH AND L STREET NW
101	02/17/2008 00:47		SEXUAL SOLICITATION BRENDA C. WILLIAMS	HIGGINS, JAMARR	2008CMD003896	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13th and L Street NW, WDC
101	02/17/2008 03:57		PRISONER ESCAPE	BLACKWELL, RANDY D	2008CF2003831	SC, FELONY MAJOR CRIMES SECTION HVCCC, 2920 Langston Place, S.E.
101	02/17/2008 09:30		BAIL REFORM ACT -MISD EMILY C. SCRUGGS	DUVALL, TYRONE	2008CMD003875	SC, FELONY MAJOR CRIMES SECTION 500 INDIANA AVENUE NW
101	02/17/2008 17:25	08022026	THEFT SECOND DEGREE	NORRIS, GEORGE W	2008CMD005089	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 1st st ne

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101	02/17/2008 18:01	08022040	BAIL REFORM ACT -MISD THOMAS D. SEYMOUR	MCFADDEN, BEN	2008CMD003872	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue NW
101	02/17/2008 20:40		DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	HUFF, SANANDO A	2008CF2003880	SC, FELONY SECTION R/O 33 K St., N.W.
101	02/17/2008 21:20		SIMPLE ASSAULT RYAN W. BOUNDS	HUNT, KAREEM	2008CMD003857	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 810 5th Street NW, WDC
101	02/18/2008 02:30		BAIL REFORM ACT -MISD	MURPHY, GWENDOLYN	2008CMD003908	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	02/18/2008 08:55	08022285	BAIL REFORM ACT - FELONY COURTNEY GILLIGAN SALESKI	MORMAN, DEWITA M	2008CF2003983	SC, FELONY SECTION 500 Indiana Ave, NW
101	02/18/2008 10:59	08002323	DIST OF A CONTROLLED SUBSTANCE BRIDGET M. FITZPATRICK	NASH, RUTH E	2008CF2003976	SC, FELONY SECTION unit block of New York Ave, NW
101	02/18/2008 11:01	08002323	DIST OF A CONTROLLED SUBSTANCE BRIDGET M. FITZPATRICK	QUIGLEY, GARY	2008CF2003973	SC, FELONY SECTION unit block of New York Ave, NW

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101	02/18/2008 11:58	08022335	DIST OF A CONTROLLED SUBSTANCE	WYATT, REYNARD L	2008CF2003975	GRAND JURY SECTION 1000 4th St., NW
101	02/18/2008 11:59	08002335	DIST OF A CONTROLLED SUBSTANCE	LITTLE, ISSAC	2008CF2003974	GRAND JURY SECTION
101	02/18/2008 12:45	08022354	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	BENSON, JAVON D	2008CF2003987	SC, FELONY SECTION 1000 Delaware Ave, SW
101	02/18/2008 20:28	08022506	BAIL REFORM ACT -MISD ROSS DYKMAN	RUFFIN, ANTONIO L	2008CMD003970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	02/18/2008 20:30	08022520	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	BONO, ARBEN N	2008CF2003953	SC, FELONY MAJOR CRIMES SECTION 1005 First Street, NE, Washington, DC
101	02/18/2008 23:45	08022587	BAIL REFORM ACT -MISD	REDMOND, ROBIN	2008CMD004041	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	02/19/2008 15:45	08022841	BAIL REFORM ACT -MISD CHRISTOPHER ZEALAND	RIVAS, EFRAM	2008CMD004047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW, Washington, DC

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101	02/19/2008 19:10	08022950	BAIL REFORM ACT - FELONY	FRYE, MARGO	2008CF2004050	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	02/19/2008 21:20	08006181	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	THOMAS, JOHNNIE K	2008CMD004018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 K STREET, NW
101	02/19/2008 23:00	08023043	SEXUAL SOLICITATION LYNETTE M. BRIGGS	JOHNSON, DERRICK N	2008CMD004032	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 block of K Street, NW, WDC
101	02/20/2008 15:00	08159335	IDENTITY THEFT FIRST DEGREE STEPHANIE G. MILLER	LOFTON, DANETTE M	2008CF2004101	SC, GENERAL CRIMES SECTION, FELONY UNIT 5603 Marlboro Pike, Foresville MD 20747
101	02/20/2008 15:45	08023050	SEXUAL SOLICITATION	JACKSON, DOMINQUE	2008CMD004034	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLOCK OF K STREET, N.W.
101	02/20/2008 16:30	08023332	THEFT SECOND DEGREE SCOTT E. BRADFORD	GRAY, TUCSON	2008CMD004093	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 G ST NW
101	02/20/2008 18:20		POSS OF A CONTROL SUBSTANCE -MISD SHEREASE PRATT	NGUYEN, PHOUNG N	2008CMD004140	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 Block Canal St, SW

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101	02/20/2008 19:55	08023398	DIST OF A CONTROLLED SUBSTANCE	HUNTLEY, MARK N	2008CF2004129	SC, FELONY MAJOR CRIMES SECTION F/O 855 21st NE, Washington, DC
101	02/20/2008 20:15	08023398	DIST OF A CONTROLLED SUBSTANCE	MARSHALL, KEESHA D	2008CF2004131	SC, FELONY MAJOR CRIMES SECTION
101	02/21/2008 01:05	08023501	BAIL REFORM ACT -MISD	PERRY, CHARLES A	2008CMD004125	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	02/21/2008 16:20	08023728	ASSAULT ON A POLICE OFFICER KAREN L. DITZLER	NIXON, CYNTHIA	2008CF3004212	SC, FELONY MAJOR CRIMES SECTION 300 Indiana Ave., NW (MPD Headquarters)
101	02/21/2008 17:05		POSS OF A CONTROL SUBSTANCE -MISD ROSS DYKMAN	FARRINGTON, RONALD N	2008CMD004202	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block of K Street NW, Washington, DC
101	02/21/2008 18:15	08023799	BAIL REFORM ACT - FELONY MICHAEL A. HUMPHREYS	GORDON, ANTHONY B	2008CF2004223	SC, FELONY SECTION 500 Indiana Ave NW
101	02/21/2008 19:35		PRISONER ESCAPE	ROBINSON, ROYCE	2008CF2004171	SC, FELONY MAJOR CRIMES SECTION 1514 Eighth Street, NW

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101	02/21/2008 23:10	08023910	BAIL REFORM ACT -MISD	EZELL, LEROY	2008CMD004220	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave, NW
101	02/22/2008 02:15	08023978	THEFT SECOND DEGREE LEIGH LANI T. BROWN	PINEDA, JOHANNA J	2008CMD004160	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 727 15th St NW
101	02/22/2008 11:30	08024079	SIMPLE ASSAULT RYAN W. BOUNDS	NUNEZ, SANTA N	2008CMD004266	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 734 7th St NW
101	02/22/2008 11:55	08024104	ASSAULT ON A POLICER OFFICER-DANG WEAPON	FOSTER, LARRY	2008CMD004312	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 First STreet NE
101	02/22/2008 17:20	08024237	POSS OF A CONTROL SUBSTANCE -MISD	GUDGER, DONNELL C	2008CMD004335	SC, FELONY MAJOR CRIMES SECTION
101	02/22/2008 17:30	08024237	DIST OF A CONTROLLED SUBSTANCE	MARSHALL, ANTOINE	2008CF2004334	SC, FELONY MAJOR CRIMES SECTION Unit block of K street NW
101	02/22/2008 18:32	08024254	POSS W/I TO DIST A CONTROL SUBSTANCE	CHESTER, JEMEL	2008CF2004280	SC, GENERAL CRIMES SECTION, FELONY UNIT 100 blk of E Street, NW, WDC

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101	02/22/2008 18:55	08024275	SIMPLE ASSAULT	COOPER, ROXANE	2008CMD004270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1140 North Capitol Street NW, 4th Floor
101	02/23/2008 01:05	08024427	BAIL REFORM ACT -MISD	MARSHALL, MICHAEL A	2008CMD004336	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Avenue NW, Courtroom C-10
101	02/23/2008 09:10		BAIL REFORM ACT -MISD	BLAIR, PHYLLIS D	2008CMD004328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 indiana ave
101	02/23/2008 11:56	08024588	DIST OF A CONTROLLED SUBSTANCE	SMOOT, BRIAN	2008CF2004426	SC, FELONY MAJOR CRIMES SECTION 75 New York Ave, NE
101	02/23/2008 13:10	08111111	BAIL REFORM ACT -MISD	PRATHER, RONALD A	2008CMD004419	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	02/23/2008 16:45	08024711	PRISONER ESCAPE SCOTT L. SROKA	GANTT, SONYA J	2008CF2004425	SC, FELONY MAJOR CRIMES SECTION 425 2nd St NW, WDC
101	02/23/2008 16:50	08024708	ASSAULT ON A POLICER OFFICER-DANG WEAPON CHRISTOPHER ZEALAND	STONE, PHILLIP	2008CMD004403	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK 14th St, NW

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101	02/23/2008 17:30	08024723	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	GUDGER, KENNETH N	2008CF2004378	SC, FELONY MAJOR CRIMES SECTION 900 block of 13th St., NW
101	02/24/2008 10:00	08025032	PRISONER ESCAPE	HUGHES, MILLIE	2008CF2004417	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW, Washington, DC
101	02/25/2008 16:30	08025576	THEFT SECOND DEGREE MAGDALENA A. ACEVEDO	YOUNG, PATRICE M	2008CMD004484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	02/25/2008 17:20	08025585	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	HOOD, MAURICE E	2008CMD004449	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 N J AVE NW
101	02/25/2008 18:00	08139909	DIST OF A CONTROLLED SUBSTANCE KAREN L. DITZLER	LEONARD, ANTIONE	2008CF2004462	SC, FELONY MAJOR CRIMES SECTION 33 K. Street, NW, Washington, DC
101	02/26/2008 09:00	08155627	Assault with Significant Bodily Injury KAREN L. DITZLER	GORDON, WILBERT	2008CF2004505	SC, FELONY MAJOR CRIMES SECTION 810 5th St NW
101	02/26/2008 18:27	08026044	DIST OF A CONTROLLED SUBSTANCE	MARTIN, CARY	2008CF2004570	SC, FELONY MAJOR CRIMES SECTION f/o 425 2nd Street, NW

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101	02/26/2008 18:27	08026045	UNLAWFUL POSS PISTOL - FELONY MICHAEL J. HUNTER	LAW, DEMETRO L	2008CF2004562	SC, GENERAL CRIMES SECTION, FELONY UNIT 425 2ND ST NW
101	02/26/2008 18:36	08026044	DIST OF A CONTROLLED SUBSTANCE	YOUNG, SHEILA	2008CF2004567	SC, FELONY MAJOR CRIMES SECTION 425 2nd Street, NW
101	02/26/2008 19:25	08139909	DIST OF A CONTROLLED SUBSTANCE KAREN L. DITZLER	KINARD, MATTHEW J	2008CF2004590	SC, FELONY MAJOR CRIMES SECTION 1100 North Capitol St NW, Washington, DC
101	02/26/2008 21:45	08026150	POSS W/I TO DIST A CONTROL SUBSTANCE	GIBSON, CHARLES	2008CF2004579	SC, FELONY MAJOR CRIMES SECTION Parking Lot of 3131 Rhode Island Ave, NE, WDC (Sunny's Carryout)
101	02/27/2008 10:10	08026330	PRISONER ESCAPE	BYNUM, DAVID	2008CF2004595	GRAND JURY SECTION 810 14th St., NE, Washington, DC
101	02/27/2008 18:05	08177646	POSS OF A CONTROL SUBSTANCE -MISD GOLDIE V. WALKER	MITCHELL, TIFFANY N	2008CMD004681	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1024 NORTH CAPITOL ST NW
101	02/28/2008 05:00	08111111	FALSE STATEMENTS JOHN T. BATTAGLIA	AKINLEYE, PLUSHOLA	2008CMD004693	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 Indiana Avenue., N.W., Washington, DC

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101	02/28/2008 16:39	08027044	BAIL REFORM ACT - FELONY	HOWELL, REGINALD A	2008CF2004790	SC, FELONY MAJOR CRIMES SECTION DC Superior Court- 500 Indiana Ave, NW, WDC, RM 301
101	02/28/2008 22:12	08027110	PRISONER ESCAPE	HARDMAN, BRYAN A	2008CF2004748	SC, FELONY MAJOR CRIMES SECTION Hope Village Facility * 2020 Langston Place, SE, WDC
101	02/29/2008 06:05	08027203	ASSAULT WITH A DANGEROUS WEAPON KAREN L. DITZLER	WILLIAMS, JAMES	2008CF2004745	SC, FELONY MAJOR CRIMES SECTION 925 13th St., NW, Washington, DC
101	02/29/2008 06:15	08027200	BAIL REFORM ACT -MISD	BROWN, ANN	2008CMD004727	500 INDIANA AVE NW
101	02/29/2008 22:00	08027586	BAIL REFORM ACT -MISD	CORBIN, RODNEY R	2008CMD004880	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 b/o 13h St. NW, Washington DC
102	02/01/2008 23:10	08014664	POSS OF A CONTROL SUBSTANCE -MISD GOLDIE V. WALKER	MATTINGLY, ANTHONY W	2008CMD003438	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 FIRST ST NE
102	02/02/2008 10:42	08014875	THEFT SECOND DEGREE RYAN W. BOUNDS	FORREST, DARRYL	2008CMD002732	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 226 Massachusetts Avenue, NE

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102	02/04/2008 01:50	08015614	ROBBERY MICHAEL C. SONG	BRODIE, JAMAL R	2008CF2002702	SC, FELONY MAJOR CRIMES SECTION
102	02/04/2008 15:15	08015850	SHOPLIFTING ETHAN H. LEVISOHN	AIKENS, SANDRA V	2008CMD002820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rainbow Boutique, 823 H Street, NE, Washington DC
102	02/14/2008 00:30	08020334	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	MARGARITO, RENE M	2008CMD003607	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 707 7TH ST NW
102	02/14/2008 00:55	08020332	THEFT SECOND DEGREE SCOTT E. BRADFORD	WILLS, JOHN H	2008CMD003556	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK OF 4TH ST NE
102	02/14/2008 18:00	08020639	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	LONGUS, CARL A	2008CMD003644	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 9TH ST NE
102	02/16/2008 00:05	08021260	POSS W/I TO DIST A CONTROL SUBSTANCE BRIDGET M. FITZPATRICK	ROBERTS, ANTHONY C	2008CF2003784	SC, FELONY SECTION 900 b/o K Street, N.E.
102	02/17/2008 18:03		POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER ZEALAND	MONROE, MICHAEL C	2008CMD003871	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 E Street NE

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102	02/22/2008 20:35	08021374	ASSAULT WITH A DANGEROUS WEAPON KAREN L. DITZLER	HERBIN, JERVON L	2008CF3004284	SC, FELONY MAJOR CRIMES SECTION 1100 BLK 8th Street, NE
102	02/23/2008 10:22	08024556	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	ROLLINS, FLOYD N	2008CMD004429	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 M STREET NE
102	02/27/2008 18:04	08026567	CARRY PISTOL W/O LIC (MISD)	GROSS, ANTHONY L	2008CMD004682	SC, GENERAL CRIMES SECTION, FELONY UNIT 923 K ST NE
102	02/27/2008 18:04	08026567	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	SMOTHERS, DAYONTE D	2008CF2004679	SC, GENERAL CRIMES SECTION, FELONY UNIT
102	02/27/2008 18:04	08026567	UNLAWFUL POSS PISTOL - FELONY	GROSS, BOBBY	2008CF2004680	SC, GENERAL CRIMES SECTION, FELONY UNIT
102	02/28/2008 21:10	08027080	POSS OF A CONTROL SUBSTANCE -MISD	GREENE, RANDOLPH W	2008CMD004728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 8TH ST NE, WDC
103	02/01/2008 16:05	08014534	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS SETH A. MEINERO	CARTER, MONROE	2008CF2002639	SC, FELONY MAJOR CRIMES SECTION 4730 C Street, S.E.

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103	02/06/2008 19:35	08016919	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	WOOLEN, AARON L	2008CMD003022	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 321 16TH ST NE, WDC
103	02/08/2008 17:58	08016951	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	HOLLAND, MICHELLE N	2008CMD003208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1617 E Street, NE Apt. 4
103	02/08/2008 20:10	08018017	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	WOOLEN, JAMES D	2008CMD004261	SC, GENERAL CRIMES SECTION, FELONY UNIT 321 16TH ST NE
103	02/09/2008 00:30	08018117	POSS W/I TO DIST A CONTROL SUBSTANCE	HICKS, TREVELL T	2008CF2003149	SC, GENERAL CRIMES SECTION, FELONY UNIT 1701 BENNING ROAD NE
103	02/10/2008 14:30	08018853	ROBBERY MICHAEL C. SONG	BRODIE, JAMAL	2008CF3003301	SC, FELONY MAJOR CRIMES SECTION 1701 GALES ST NE
103	02/13/2008 19:40	08020221	POSS OF A CONTROL SUBSTANCE -MISD	JOYNER, BILLY D	2008CMD004338	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1430 AMES PL NE
103	02/13/2008 19:47	08020217	POSS OF A CONTROL SUBSTANCE -MISD	WOODY, ROLAND	2008CMD003591	SC, FELONY MAJOR CRIMES SECTION

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103	02/13/2008 19:52	08020217	DIST OF A CONTROLLED SUBSTANCE	HAWKINS, MICHAEL T	2008CF2003588	SC, FELONY MAJOR CRIMES SECTION f/o 1629 E. street, ne, washington,DC
103	02/18/2008 06:05	08022267	THEFT SECOND DEGREE MAGDALENA A. ACEVEDO	FOGLE, ORVILLE J	2008CMD003925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASS AVE SE
103	02/20/2008 01:30	08023092	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	WELDS, VERNON A	2008CF2004030	SC, FELONY MAJOR CRIMES SECTION 2000 block of E St., NE
103	02/20/2008 23:00	08023462	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER ZEALAND	FELDER, FREDRICA	2008CMD004114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 431 10TH ST NE
103	02/21/2008 08:25	08023548	PRISONER ESCAPE	PERRY, JUSTIN	2008CF2004138	SC, FELONY MAJOR CRIMES SECTION 810 14th Street, NE
103	02/21/2008 21:50	08023889	POSS W/I TO DIST A CONTROL SUBSTANCE	THOMAS, DANIEL A	2008CF2004181	SC, FELONY MAJOR CRIMES SECTION 1700 Gales Place, NE
103	02/22/2008 22:05	08024360	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	GARRET, QUICY F	2008CMD004291	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 blk of E St NE

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103	02/24/2008 05:30	08024980	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	HAMMOND, DEON L	2008CMD004363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK Gales St. NE Washington, DC
103	02/27/2008 23:05	08026678	POSS W/I TO DIST A CONTROL SUBSTANCE	TAYLOR, TERRENCE	2008CF2004665	GRAND JURY SECTION
103	02/27/2008 23:05	08026678	POSS W/I TO DIST A CONTROL SUBSTANCE	WHITE, MICHAEL S	2008CF2004666	GRAND JURY SECTION 2600 BLK BENNING RD NE
103	02/29/2008 00:25	08027148	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	HENDERSON, ANTANIA	2008CMD004733	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17TH & GALES ST NE
103	02/29/2008 00:29	08027148	POSS OF A CONTROL SUBSTANCE -MISD	ALLEN, RAY T	2008CMD004734	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17TH & GALES ST NE
104	02/01/2008 00:40	08014242	POSS OF A CONTROL SUBSTANCE -MISD GOLDIE V. WALKER	WILLIAMS, BARRY D	2008CMD002529	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 130 P ST SW
104	02/02/2008 04:55	08014798	UNLAWFUL ENTRY GOLDIE V. WALKER	BROOKS, DONTE T	2008CMD002683	SC, GENERAL CRIMES SECTION, FELONY UNIT 109 O ST SW APT 1

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104	02/02/2008 21:10	08015110	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	KING, CLYDE	2008CMD002715	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 SOUTH CAPITOL ST SW
104	02/03/2008 01:00	08015207	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	MILLEDGE, DERRICK	2008CMD003914	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 BLK M ST SW
104	02/03/2008 18:55	08015516	THEFT SECOND DEGREE JENNIFER R. LARAIA	WATSON, ANTONIAN	2008CMD002759	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 M ST SW
104	02/04/2008 02:20	08015630	THREATS TO DO BODILY HARM -MISD PATRICIA ST. CLAIR	BLAKE, BARRINGTON	2008CMD002746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1101 S CAPITOL ST SW, WDC
104	02/04/2008 09:30	08163668	THREATS TO DO BODILY HARM -MISD LAURA PERKINS	HARSHAW, DONALD J	2008CMD002827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 Sixth Street SW, Washington DC
104	02/04/2008 23:40	08016012	CONTEMPT COURTNEY GILLIGAN SALESKI	PARKER, TYRONE	2008CF2002806	SC, FELONY SECTION unit M Street, SW
104	02/05/2008 00:20	08016022	POSS OF A CONTROL SUBSTANCE -MISD ZOE A. ANTWI	WILSON, MACHAWN	2008CMD003934	SC, MISDEMEANOR SECTION UNIT BLK L ST SW

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104	02/05/2008 00:45	08016041	SEXUAL SOLICITATION	GRAY, KIMBERLY K	2008CMD002828	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 block of P Street, SW
104	02/05/2008 01:51	08016058	SEXUAL SOLICITATION	DILLARD, JAMES	2008CMD002830	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLOCK OF 5TH STREET, NW WDC
104	02/05/2008 02:10	08016060	POSS OF A CONTROL SUBSTANCE -MISD	MCBRIDE, TIMOTHY	2008CMD002829	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6th and H Street, NW
104	02/05/2008 19:08	08016378	DIST OF A CONTROLLED SUBSTANCE TODD W. GEE	WILLIAMS, KAREN	2008CF2002909	SC, FELONY SECTION 100 block of Q Street, SW
104	02/05/2008 19:09	08016378	DIST OF A CONTROLLED SUBSTANCE TODD W. GEE	WARD, JUNIUS N	2008CF2002907	SC, FELONY SECTION 100 Q ST SW
104	02/05/2008 19:36	08016406	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	JOHNSON, MARCELLUS R	2008CF2002894	SC, FELONY SECTION 1300 Blk of Half St. SW
104	02/06/2008 16:40	08016824	UNLAWFUL ENTRY PATRICIA ST. CLAIR	PARKER, HAROLD L	2008CMD003027	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 49 K St., N.W., Washington, DC

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104	02/07/2008 10:13	08017153	SIMPLE ASSAULT JOHN T. BATTAGLIA	GALES, FRANCES L	2008CMD003082	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK COLUMBUS CIRCLE NE
104	02/07/2008 10:59	08017169	UNLAWFUL CONDUCT CAPITOL GROUNDS JEREMY D. BROUSSARD	BUBBINS, HARRY J	2008CMD004321	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15 INDEPENDENCE AVE SW Room 2212, Washington, DC
104	02/07/2008 19:43	08017443	POSS W/I TO DIST MARIJUANA-MISD RYAN W. BOUNDS	PRATT, ANTHONY A	2008CMD003145	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 blk of Adams St ne
104	02/08/2008 10:32	08017763	POSS PROHIBITED WEAPON -OTHER ROSS DYKMAN	ISENBERG, DAVID N	2008CMD004026	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #1 FIRST STREET NW WASHINGTON DC- The U.S. Capitol
104	02/08/2008 21:50	08018056	UNLAWFUL ENTRY MICHAEL ROMANO	MACK, LONNIE C	2008CMD003170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 235 L Street, SW
104	02/08/2008 22:45	08018075	SIMPLE ASSAULT KAREN WARD	GUZMAN-MENENDEZ, FREDY A	2008CMD004242	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 WATER ST SW
104	02/10/2008 05:00	08018759	POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	HAMMOND, ANTOINE	2008CF2003241	SC, FELONY SECTION 1300 Block First St., SW

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104	02/10/2008 16:20	08018885	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	NEARY, PATRICK H	2008CMD003249	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 I ST SW
104	02/10/2008 20:40	08018988	POSS DRUG PARAPHERNALIA-MISD KAREN WARD	WANZOR, REGINA	2008CMD003259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1504 2ND ST SW
104	02/14/2008 19:00	08020651	DIST OF A CONTROLLED SUBSTANCE JOSEPH P. COONEY	WHITE, ANTHONY A	2008CF2003678	SC, FELONY SECTION 1399 Half St SW, Washington,DC
104	02/14/2008 19:02	08020652	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	GUNBY, TIMOTHY D	2008CMD003682	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT N ST SW
104	02/14/2008 19:30	08020644	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	DUDLEY, CALVIN A	2008CF2003636	SC, FELONY SECTION 207 K Street, SW (rear of)
104	02/15/2008 19:30	08021132	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, SHARON	2008CMD004699	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 DELAWARE AVE. SW
104	02/15/2008 20:50	08016941	POSS W/I TO DIST A CONTROL SUBSTANCE	GUINYARD, MARTEL T	2008CF2003716	SC, GENERAL CRIMES SECTION, FELONY UNIT 203 N Street, S.W., #511

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104	02/17/2008 17:45		UNLAWFUL ENTRY ROSS DYKMAN	CONNORS, DANNY L	2008CMD003852	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 207 L street NW, WDC
104	02/17/2008 21:40		POSS OF A CONTROL SUBSTANCE -MISD SHEREASE PRATT	WHATLEY, HENRY	2008CMD003824	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1220 Howison PL SW, WDC
104	02/18/2008 17:20	08022448	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	MCCRAY, BRUCE	2008CMD003955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 P ST SW
104	02/18/2008 17:51	08022459	POSS W/I TO DIST A CONTROL SUBSTANCE MICHAEL A. HUMPHREYS	NEWMAN, LAVERNE	2008CF2003984	SC, FELONY SECTION 1400 First St., SW
104	02/23/2008 13:00	08024612	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	LUCAS, LAWRENCE O	2008CMD004423	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT IST & Q ST SW, WDC
104	02/23/2008 14:29	08006582	POSS W/I TO DIST A CONTROL SUBSTANCE	FRANKLIN, ANTIONE D	2008CF2004369	GRAND JURY SECTION 200 BLK L ST SW
104	02/24/2008 05:15	08024970	DESTRUCTION OF PROPERTY LESS THAN \$200	CONARD, ERIC	2008CMD004341	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 907 6th St SW Washington, DC

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104	02/25/2008 17:55	08025617	BURGLARY TWO MICHAEL C. SONG	LIPSCOMB, DANIEL	2008CF2004477	SC, FELONY MAJOR CRIMES SECTION 228 I Street, SW
105	02/05/2008 12:25	08011261	BURGLARY TWO MICHAEL C. SONG	JOHNSON, RUSSELL H	2008CF3002843	SC, FELONY MAJOR CRIMES SECTION 400 Seward Square SE # 33, Washington, DC
105	02/06/2008 21:00	08162338	DESTRUCTION OF PROPERTY LESS THAN \$200 MICHAEL ROMANO	GROSS, TREVON N	2008CMD002987	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 Blk Pennsylvania Ave SE, WDC
105	02/07/2008 12:15	08017212	SIMPLE ASSAULT LEIGH LANI T. BROWN	NORRIS, BRIAN L	2008CMD003977	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 135 D ST SE
105	02/09/2008 20:32	08018634	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	HENRY, KEVIN W	2008CMD003402	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLOCK PENNS. AVE SE
105	02/15/2008 08:00	08014601	BURGLARY TWO MICHAEL C. SONG	JOHNSON, RUSSELL H	2008CF2003741	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 400 Seward Square, SE WDC
105	02/16/2008 16:33	08146419	IDENTITY THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	TYSON, TIFFANY	2008CF2003867	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 5th st, se, #227, Washington, DC

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106	02/01/2008 19:02		POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	MORTON, BOBBY L	2008CMD002680	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1121 K Street, Washington, DC
106	02/02/2008 11:30	08014911	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	LEWIS, DARRYL S	2008CMD002767	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
106	02/02/2008 11:30	08014911	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	COX, SAM L	2008CMD002768	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 PENN AVE SE
106	02/02/2008 13:25	08014934	POSS OF A CONTROL SUBSTANCE -MISD ROSS DYKMAN	WOODS, BILLY L	2008CMD002772	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLOCK 12TH ST SE
106	02/02/2008 21:15	08015111	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS MARY C. DOBBIE	BROWN, DEMETRIUS A	2008CF2002706	SC, FELONY SECTION 1800 block Pennsylvania Ave, SE
106	02/07/2008 04:50	08017088	THEFT SECOND DEGREE ANGELA M. PEGRAM	VINES, DAVID	2008CMD003003	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK A ST NE
106	02/07/2008 15:30	08012278	BAIL REFORM ACT -MISD	GARDNER, LESSIE	2008CMD003133	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW Washington DC

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PAPERED ARRESTS**

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	02/07/2008 23:10	08017533	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS BRIDGET M. FITZPATRICK	FOX, DAVID E	2008CF2003120	SC, FELONY SECTION 1022 M St, SE
106	02/08/2008 02:10	08017590	SIMPLE ASSAULT SCOTT E. BRADFORD	JONES, PAMELA M	2008CMD003110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 M ST SE
106	02/11/2008 08:40		SIMPLE ASSAULT ETHAN H. LEVISOHN	BALDWIN, TRACEY	2008CMD003356	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 Penn Ave SE
106	02/14/2008 20:15	08020684	THEFT SECOND DEGREE CHRISTOPHER ZEALAND	MCKINNY, DANNY	2008CMD003641	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 508 8TH ST SE
106	02/16/2008 17:50	08021585	THEFT SECOND DEGREE ANGELA M. PEGRAM	LINCOLN, GAIL	2008CMD003865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 410 8th St. SE - Blockbuster
106	02/17/2008 03:47	08021816	THREATS TO DO BODILY HARM -MISD THOMAS D. SEYMOUR	MEJIA, WALTER	2008CMD003820	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 725 Pennsylvania Ave , SE
106	02/18/2008 20:28	08022506	CONTEMPT ROSS DYKMAN	RUFFIN, ANTONIO	2008CMD003920	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1214 I St SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
106	02/21/2008 19:03	08023835	POSS OF A CONTROL SUBSTANCE -MISD	KEE, MICHAEL C	2008CMD004169	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 714 12th St, NE
106	02/28/2008 15:00		UTTERING	KNIGHT, HARRISON	2008CMD004738	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Navy Federal Credit Union, 1434 Parsons Ave SE Washington DC 20374
106	02/28/2008 21:30	08027089	SIMPLE ASSAULT	ALTMAN, GARY L	2008CMD004741	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 713 8th st se
106	02/29/2008 16:50		POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	KOZAK, KRISTIN	2008CMD004871	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 Block of I St. S.E.
107	02/02/2008 13:40	08014933	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	BAKER, HOYT L	2008CMD002775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 15TH & IVES PLACE SE, WDC
107	02/05/2008 19:15	08016388	POSS W/I TO DIST A CONTROL SUBSTANCE JOHN T. SPIGGLE	BRIDGES, JERMAINE	2008CF2002896	SC, FELONY SECTION Pennsylvania & Potomac Ave, SE
107	02/06/2008 02:40	08012654	SIMPLE ASSAULT	HANCOCK, PEARL	2006CF2001664	SC, MISDEMEANOR SECTION 1901 Mass Ave, SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	02/07/2008 20:00	08017435	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	HARDY, WILLIE	2008CMD003076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASS AVE SE Building #9, WDC
107	02/10/2008 20:30	08018986	THREATS TO DO BODILY HARM -MISD SHEREASE PRATT	THOMAS, SHAMEEKA L	2008CMD003264	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASS AVE SE, Bldg #42 Washington, DC
107	02/11/2008 16:00	08019277	SIMPLE ASSAULT SHEREASE PRATT	EDMOND, HAZEL M	2008CMD003370	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASS AVE SE
107	02/21/2008 20:40	08023866	SIMPLE ASSAULT MICHAEL C. SONG	HILL, JOHN	2008CF2004161	SC, FELONY MAJOR CRIMES SECTION 1900 Mass Ave, SE, Building 9
107	02/22/2008 20:09	08024314	POSS W/I TO DIST A CONTROL SUBSTANCE	EVERETT, MYEKENIA	2008CF2004263	SC, GENERAL CRIMES SECTION, FELONY UNIT F/O 1531 D STREET SE
107	02/23/2008 11:09	08024580	DIST OF A CONTROLLED SUBSTANCE	BUNCH, MARK A	2008CF2004427	SC, FELONY MAJOR CRIMES SECTION 1500 Pennsylvania Ave, SE
107	02/23/2008 11:15	08024580	POSS OF A CONTROL SUBSTANCE -MISD	HESTER, ADDSON	2008CMD004430	SC, FELONY MAJOR CRIMES SECTION 1500 Pennsylvania Ave, SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
107	02/24/2008 09:00	08025020	SHOPLIFTING GOLDIE V. WALKER	ARRINGTON, MICHAEL A	2008CMD004398	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 14TH STREET SE, WDC
107	02/26/2008 14:50	08025945	THEFT SECOND DEGREE SCOTT E. BRADFORD	GRAVES, GREGORY L	2008CMD004512	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 409 KENTUCKY AVE SE, WDC
108	02/18/2008 05:32	08022251	POSS OF A CONTROL SUBSTANCE -MISD LEIGH LANI T. BROWN	DRINKARD, HALIE	2008CMD003856	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2837 Brentwood Rd. NE